

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
M-80 PROJECT PRESENTATION
BCBS HEALTH INSURANCE**

April 7, 2004

4884 W. Curtis St.

MEMBERS PRESENT

Lawrence J. Palma, Supervisor
Marvin Besteman Jr., Clerk
Vicki Ulrich, Treasurer
David Kauer, Trustee
Marvin Chappa, Trustee
Marvin Henderson, Trustee

MEMBERS ABSENT

Ed DeWitt, Trustee

Attendance: 12

Supervisor Palma called the meeting to order at 6:50P.M. Trustee Chappa led the Pledge of Allegiance.

Fleis & Vandenbrink Engineering representative briefed the Board on the plans for the M-80 Corridor Project. The following items were discussed.

- The number of curb cuts for driveways.
- The number of cross walks.
- Intersections
- Side walks
- Turning spaces
- Businesses that will lose some parking spaces and availability of parking behind the buildings.

Recessed: 8:35PM

Reconvened: 8:58PM

Mazzali Insurance representative Deb Gill reviewed the new rates for employee health insurance. Options were presented in order to lower the premiums.

Madigan Pingator representative David Kurtis discussed services his company could offer for health insurance.

#1 MOVED: by Marvin Henderson, second by Marvin Besteman, to continue with the health insurance plan that the Board voted for at the March 2, 2004, meeting for the next sixty days. Motion carried. Copy of plan attached.

Meeting adjourned at 9:50PM.

Marvin Besteman Jr., Clerk

Lawrence J. Palma, Supervisor

